

**STATE WATER BOARD**  
**BOARD MEETING MINUTES**  
October 20, 2005

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our [website](#).

**CALL TO ORDER**

Tam M. Doduc, Chair called the meeting to order on October 20, 2005 at 10:11 am in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

**BOARD MEMBERS PRESENT**

Tam M. Doduc, Arthur G. Baggett, Jr., Richard Katz, and Gerald D. Secundy

**BOARD MEMBERS ABSENT**

Peter S. Silva

**STAFF PRESENT**

Celeste Cantú, Executive Director; Michael Lauffer, Chief Counsel; Tom Howard, Deputy Director; Beth Jines, acting Deputy Director; Andy Sawyer, Steve Blum, Lori Brock, Michael Levy, and Barbara Leidigh, Office of Chief Counsel; Debbie Irvin, Clerk to the Board; Stan Martinson, John Ladd, Joanne Cox, Ken Harris, Craig J. Wilson, Greg Frantz, Joanna Jensen, and Rik Rasmussen, Division of Water Quality; Michael Levy, and Barbara Leidigh, Office of Chief Counsel; Shahla Farahnak, Division of Financial Assistance; Liz Kanter, Office of Public Affairs; Jonathan Bishop, Los Angeles Water Board; Les Grober and Mark Gowdy, Central Valley Water Board

**OTHERS PRESENT**

Paul Minasian, San Joaquin River Exchange Contractors; Lisa Carlson, City of Los Angeles; Alexis Strauss, U.S. EPA; Sharon Green, Sanitation Districts of Los Angeles County; Steve Arita, WSPA; Richard Watson, City of Bellflower; Gerald Greene, City of Downing; Susan Paulsen, Coalition for Practical Regulation (CPR); Ken Farfsing, City of Signal Hill/CPR; Rodney Andersen, City of Burbank; Maria Hoye, Universal Studios; Kirsten James, Heal the Bay; Keith Jones, California Department of Transportation; Craig Brown, Center for Creative Land Recycling; Linda Sheehan, California Coastkeeper Alliance; John Davis, Bureau of Reclamation; Tim O'Laughlin, San Joaquin River Water Authority; and John Herrick, South Delta Water Agency

**PUBLIC FORUM**

Alexis Strauss, U.S. EPA addressed the Board.

**MINUTES**

The September 7, 2005 Board meeting minutes were adopted.

**INFORMATIONAL ITEM – EXECUTIVE DIRECTOR'S REPORT**

**1. Celeste Cantú, Executive Director, showed a PowerPoint and gave a presentation on the Surface Waters Ambient Monitoring Program and also on the CIWQS Program.**

Ms. Sheehan addressed the Board.

**CONSENT AGENDA (Items 2-4)**

Consent items 2 through 4 were unanimously adopted by the Board; motion made by Member Katz and seconded by Member Secundy.

**FINANCIAL ASSISTANCE**

**2. Consideration of a resolution adopting the Integrated Coastal Watershed Management Planning Grant Funding List and concurrence with the Integrated Regional Water Management Planning Grant Funding List approved by the Department of Water Resources**

**Motion:** The Board unanimously adopted the proposed resolution with the exclusion of the grant to the San Joaquin Contractors. The Board unanimously felt that the grant did not meet the legal

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requirements of Prop. 50 and would put the Board's authority on the river in jeopardy.

**Resolution 2005-0073**

**WATER QUALITY**

**3. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Lahontan Region removing the municipal and domestic supply (MUN) beneficial use designation from surface waters of Owens Lake, Inyo County**

**Motion:** The Board unanimously adopted the proposed resolution.

**Resolution 2005-0074**

**4. Consideration of rescission of State Water Resources Control Board Water Quality Order No. 2005-0010-DWQ, NPDES No. CA0103209, National Pollutant Discharge Elimination System Permit for the California Department of Fish and Game Silver King Creek Rotenone Project, Alpine County**

**Motion:** The Board unanimously adopted the proposed order.

**Water Quality Order 2005-0012-DWQ**

**REGULAR AGENDA (Items 5-10)**

**FINANCIAL ASSISTANCE**

**5. Consideration of a resolution to adopt emergency regulations to implement the *Orphan Site Cleanup Sub account* established by Assembly Bill 1906 (Lowenthal)**

Lori Brock presented the item to the Board.

**Motion:** The Board unanimously adopted the proposed resolution.

**Resolution 2005-0075**

**WATER QUALITY**

**6. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load for toxic pollutants in sediment in Ballona Creek Estuary**

Mr. Lauffer recused himself from Items 6, 7, and 8; Andy Sawyer acting Chief Counsel.

Ms. James and Mr. Bishop addressed the Board.

**Motion:** The Board unanimously adopted the proposed resolution.

**Resolution 2005-0076**

**7. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to establish a total maximum daily load for metals for the Los Angeles River and its tributaries**

Mr. Frantz presented the item to the Board. Ms. Cantú said the Board is looking into having a joint scoping meeting with the Air Resources Board in January or February 2006. Member Secundy requested Ms. Strauss to comment.

Mr. Bishop addressed the Board clarifying the City of Bellflower was removed from the list of responsible agencies.

Msses. Hoye, Paulson, Becker, and Green addressed the Board. Mssrs. Andersen, Farfsing, Greene, Watson, and Arita addressed the Board.

Mr. Levy clarified the background on the trash TMDL. Mr. Sawyer gave three options for how the water boards could adopt TMDLs.

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**Motion:** The Board adopted the proposed resolution, with changes, by a 3-1 vote. Member Secundy made the motion; Member Katz seconded the motion.

Member Baggett opposed adoption.

**Resolution 2005-0077**

**8. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to establish a total maximum daily load for metals in Ballona**

Mr. Frantz presented the item to the Board.

**Motion:** The Board adopted the proposed resolution, with changes, by a 3-1 vote. Member Secundy made the motion; Member Katz seconded the motion.

Member Baggett opposed adoption.

**Resolution 2005-0078**

**9. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Sacramento River and San Joaquin River Basins to control factors contributing to dissolved oxygen impairment in the Stockton Deep Water Ship Channel**

Ms. Jensen presented the item to the Board. Mssrs. Minasian, O'Laughlin, and Herrick addressed the Board. Mr. Grober said 2 public hearings have been held.

The Board opted to accept the late comments from USBR and Mr. Minasian. The Board also voted to hold this item over to the November 16, 2005 Board meeting, extending the written comment period through October 31, 2005; motion by Member Katz, seconded by Member Secundy.

**10. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Central Valley Region to incorporate a total maximum daily load for the control of salt and boron discharges into the Lower San Joaquin River Channel**

The Board also voted to hold this item over to the November 16, 2005 Board meeting, extending the written comment period through October 31, 2005; motion by Member Katz, seconded by Member Secundy.

**ADJOURNED**

The Board meeting adjourned at 1:10 p.m.